



COMMONWEALTH of VIRGINIA

Virginia Geographic Information Network Advisory Board

Delegate James A. Leftwich, Jr.
Chairman
78th District

Senator Adam P. Ebbin
30th District

Senator David R. Suetterlein
19th District

Delegate Glenn R. Davis, Jr.
84th District

Delegate Jackie Glass
89th District

Delegate Thomas C. Wright, Jr.
61st District

Stephen C. Brich
VDOT Commissioner

Jason El Koubi
President and CEO
VEDP

David Guynn
City of Roanoke

Pravin Mathur
Private Business

Eric Maybach
Fauquier County

Robert Osmond
Chief Information Officer
VITA

Genaro Pedroarias
Private Business

Dan Stell
Fauquier County

Shawn Talmadge
State Emergency Management
Coordinator, VDEM

David Wells
Virginia Association
of Surveyors

Clayton Wise
Hampton Roads
Sanitation District

Meeting Agenda

January 10, 2023 – 10:00a - 12:00n
Four Points by Sheraton Richmond
9901 Midlothian Turnpike, Richmond, VA 23235

Joe Sewash
VGIN Coordinator
(804) 305-2953

Terry D. Mayo
Board Administrative
Assistant
(804) 718-9026

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|-----|---|---|
| 1. | Call to Order | Chairman |
| 2. | Approval of Meeting Minutes | Chairman |
| 3. | Office of Data Governance and Analytics | Ken Pfeil, Chief Data Officer
Marcus Thornton, Deputy Chief Data Officer |
| 4. | Virginia Base Mapping Program Orthoimagery | Gerry Bernhardt, VGIN Geospatial Program Manager |
| 5. | 9-1-1 and Geospatial Services (NGS) Bureau Update | Dorothy Spears-Dean, Deputy State Coordinator |
| 6. | Next Generation 9-1-1 Deployment Update | Brian Crumpler, Interim NGS Regional Outreach Manager |
| 7. | 9-1-1 GIS | Matt Gerike, VGIN Geospatial Program Manager |
| 8. | Legislative Update | Joe Sewash, VGIN Coordinator |
| 9. | VGIN Update | Joe Sewash, VGIN Coordinator |
| 10. | Old Business
1. Vice Chair Vacancy | Joe Sewash, VGIN Coordinator |
| 11. | New Business | Chairman |
| 12. | Public Comment | Chairman |
| 13. | Meeting Adjournment | Chairman |

Online Meeting Access

JOIN WEBEX MEETING

- <https://covaconf.webex.com/covaconf/j.php?MTID=m6e222dc84c720c2784d030da6f62c971>
- Meeting number (access code): 2433 355 0178

JOIN BY PHONE

- +1-866-692-4530 US Toll Free
- Meeting number (access code): 2433 355 0178

2023 ADVISORY BOARD DATES

TUESDAY, JANUARY 10: 10:00a-12:00n

TUESDAY, APRIL 4: 1:00p-3:00p

WEDNESDAY, JULY 12: 1:00p-3:00p

WEDNESDAY, NOVEMBER 15: 1:00p-3:00p